AGENDA BELGRADE CITY COUNCIL MEETING COUNCIL CHAMBERS

91 E Central Ave, Belgrade MT

February 7, 2022 7:00 P.M.

This meeting is open to the public and may be attended **in person** or **online.** Use of face coverings is voluntary inside City buildings. We encourage hand washing and social distancing. Individuals who are concerned about exposure to others may use the electronic video and/or telephone provision to gain access to this meeting.

To participate via ZOOM:

Visit <u>zoom.us</u> online or on your device: enter Meeting ID <u>865 8270 7032</u> Password: <u>248393</u> Dial in toll free by telephone: (877)853-5257 or (888)475-4499

Please note that this meeting is being recorded. By joining this meeting session in person or online, you are consenting to such recording. Factors such as personal device compatibility, bandwidth or cell signal is the responsibility of the attendee and cannot be controlled by the City of Belgrade.

1.	CALL TO ORDER	
	Pledge	

..... Roll Call

2. PUBLIC FORUM- Before starting your comments, please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade City Council that are not already on the agenda. There will be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to three minutes.

3. PUBLIC HEARING

- Consider Conditional Use Permit for Kennel/Dog Training Business Training with Play, LLC
- Consider **Resolution 2022-7** to Adopt the West Post Plan as Amendment to Belgrade Growth Policy

4. REPORTS

- Mayor
- City Attorney update on ballot for charter amendment
- City Manager

5. DISCUSSION AGENDA

- Consider Revised Sanitary Sewer Force Main DNRC Easement Application
- Consider <u>Ordinance 2022-1</u> (first reading) Zone Map Amendment to zone Yellow Iron Property and set date for Public Hearing for February 22, 2022
- Consider <u>Ordinance 2022-2</u> (first reading) Zone Map Amendment to zone Jackrabbit Crossing Property and set date for Public Hearing for February 22, 2022
- Consider **Resolution 2022-8** Intent to Annex JLD Minor Subdivision Tracts 2-5 and set date for Pubic Hearing for April 5, 2022
- Consider <u>Ordinance 2022-3</u> (first reading) Marijuana Overlay District and set date for public hearing for February 22, 2022
- Consider <u>Ordinance 2022-4</u> (first reading) Amending City Code regarding Marijuana Use and Display and set date for public hearing for February 22, 2022
- Consider **Resolution 2022-9** Authorizing use of Alternative Project Delivery Contract-Library Project
- Discuss Remote Participation Options for City Council and Advisory Board Meetings
- Discuss City County Health Board Interlocal Agreement
- Consider Contract for Audit Services for Fiscal Year Ending 6/30/2021 Amatics CPA Group
- Consider **Resolution 2022-10** calling for Mail Ballot Election for Charter Amendment Council pay

6. CONSENT AGENDA

- Pledged Securities for January 2022
- 7. EXECUTIVE SESSION Update regarding potential legal issues. *The Mayor may <u>close to the public</u> all or portions of this discussion item pursuant to MCA Sec.2-3-203 to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the City.

8. FOR YOUR INFORMATION

- Feb 8th (Tuesday) 6:30PM Park Board Meeting Renae Mattimoe
- Feb 8th (Tuesday) 5:30PM Fire Board Meeting Jim Simon
- Feb 15th (Tuesday) Council Planning Retreat
- Feb 21st (Monday) Holiday City Offices closed for Presidents Day

9. ADJOURN